



HOUSING AND COMMUNITY DEVELOPMENT COMMISSION (HCDC)

Commission Members:

Rogenia Cox, CHAIR
Judge Armando Rodriguez, VICE-CHAIR
Izzy Einsidler, Commissioner
Jeffrey Harrington, Commissioner
Louise Bauer Davoli, Commissioner
Jas Singh, Commissioner
Sandy Cha, Commissioner

Staff:

Keith Bergthold, Interim Director
Planning & Development Department
Claudia Cázares, Manager
Housing & Community Development Division
Erica Castaneda, Acting Recording Secretary

Conference Room "A" is accessible to the physically disabled. Please contact Housing and Community Development staff at 621-8500 to request additional accommodations for other disabilities, signers, assistive listening devices or translators. Requests should be made one week prior to the meeting.

HCDC MEETING AGENDA

Wednesday, August 12, 2009 at 5:00 p.m.

Fresno City Hall, Conference Room 2165 (Room 'A' - 2nd Floor)
2600 Fresno Street, Fresno, California 93721

A. CALL TO ORDER

B. COMMUNICATIONS

C. APPROVAL OF MINUTES

1. Minutes of July 22, 2009

D. GENERAL ADMINISTRATION

1. RECOMMEND APPROVAL OF A RESOLUTION ESTABLISHING ADMINISTRATIVE POLICY TITLED REDEVELOPMENT IMPROVEMENT ACT FOR REDEVELOPMENT AGENCY PROJECT ASSISTANCE, DEVELOPMENT AGREEMENTS AND PROFESSIONAL CONSULTANT SOLICITATION PROCESSES – Presentation by Councilmember Lee Brand
2. RECOMMEND APPROVAL OF PLAN AMENDMENT A-09-001, AMENDING THE HOOVER COMMUNITY PLAN AND THE 2025 FRESNO GENERAL PLAN TO INCORPORATE THE EL DORADO PARK NEIGHBORHOOD PLAN – Presentation by Sophia Pagoulatos
3. RECOMMEND APPROVAL OF AN OWNER PARTICIPATION AGREEMENT (OPA) BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO AND MAYFLOWER LOFTS, LLC FOR THE DEVELOPMENT OF A MIXED INCOME RESIDENTIAL PROJECT AT 1417 BROADWAY IN THE FULTON REDEVELOPMENT PROJECT AREA – Presentation by Redevelopment Agency
4. RECOMMEND APPROVAL OF AN OWNER PARTICIPATION AGREEMENT (OPA) BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO AND TFS INVESTMENTS, LLC FOR THE REDEVELOPMENT OF A MIXED USE RESIDENTIAL PROJECT AT 532-614 NORTH FULTON STREET IN THE FREEWAY-99 GOLDEN STATE CORRIDOR REDEVELOPMENT PROJECT AREA – Presentation by Redevelopment Agency

E. INFORMATIONAL REPORTS

F. COMMISSIONERS' ITEMS

G. UNSCHEDULED ORAL COMMUNICATIONS

Individuals may address the Housing and Community Development Commission (HCDC) of the City of Fresno, regarding matters of public interest that are not listed on the agenda and that are within the jurisdiction of the HCDC, at the conclusion of the meeting. Please fill out a Speaker Request slip and provide it to the Recording Secretary. Individuals who wish to have their attendance and/or matter of concern noticed on future HCDC agendas should contact the Housing and Community Development Division at (559) 621-8500 at least ten (10) days prior to the desired meeting date.

H. ADJOURNMENT The next scheduled Commission meeting is **August 26, 2009**

Individuals wishing to attend an HCDC meeting at City Hall may park in the parking lot at the northeast corner of Tulare and "P" Streets or in the parking lot east of City Hall across the railroad tracks after 5:00 p.m. Both parking lots have entrances from Tulare Street. Parking restrictions are relaxed in these lots for those attending the HCDC meeting.